

# AGENDA AUGUST 20, 2018 | 5:30PM TO 8:00PM

## ADVISORY COMMITTEE (AC) #4

### LAKE WHATCOM STORMWATER UTILITY

Geneva Fire Station, 4518 Cable Street, Bellingham, WA 98229

Item #	Estimated Time	Agenda Item	Lead	Materials
1	5:30	Call to Order/Roll Call	Nat	
2		Approve Agenda	Nat	Agenda
3		Approve meeting notes from August 1	Nat	Meeting Notes
4	5:40	Staff Report/Response to Comments Received	Gary	New written comments received; Updated comment/question table with response (to be distributed at the meeting); Power Point
5	5:50	Discussion/Decision – IP#1: Fiscal Policies	John	Distributed previously
6	6:20	Discussion/Decision – IP#2: Rate Structure	John	Distributed previously
7	-	Introduction – IP#3: Rate Credits (if time allows)	John	IP #3 Power Point
8	7:35	<b>Public Comment Period</b>	Nat	
9	7:55	Meeting Summary a. Decisions Made b. Action Items c. Agenda for Next Meeting	Tage	
10	8:00	Adjourn	Nat	

